



Hayes County Board Minutes



Hayes County Commissioners
Special Meeting – December 23, 2013

A meeting of the Hayes County Board of Commissioners was scheduled on December 23, 2013 at 8:30 A.M. in the Courthouse in Hayes Center, Nebraska. Advanced notice of the meeting, time and place was given by publication and posting in accordance with law. Those present were Mark Clifford, Leon J. Kolbet, Lloyd H. Lapp, Rita Erickson, Sandy Harms, Susan Messersmith, Tom Dow, Joe Miller, D. Eugene Garner, Charles Andrew and Gerald Vapenik. Visitors present were Neil Coleman and Jeremy Cole

Chairman Kolbet opened the meeting at 8:50 A.M. Roll call: Clifford, present; Lapp, present; Kolbet, present.

Chairman Kolbet announced that in accordance with Section 84-1412 of the Nebraska Revised Statutes, a current copy of the Open Meetings Act is available for review and is posted on the wall of the Commissioner Room.

Motion by Clifford, second by Lapp to approve the agenda. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.

Chairman Kolbet requested comments from the audience. No one was present to address the Board.

Discussion was held regarding repair of the handrail to the basement in the courthouse and the county shop furnace at the Hayes Center location. Clifford will check into these repairs.

The following Compact Track Loader bids were received from NMC CAT. Bid #1 CAT 287C not to exceed 250 hours for \$5500.00. No buy out option at the end of the lease. Bid #2 CAT 287C2 \$1,064.02/month for 36 month lease. Buyout at end for \$26,480.00. Bid #3 A used CAT 277C2 w/112 hours, purchase cost of \$54,900.00.

The following Compact Track Loader bids were received from Fairbanks International, Inc. Bid #1 Bobcat T630 T4 for \$42,249.17. Bid #2 Bobcat T630 T4 with roller suspension carriage for \$43,266.77. Bid #3 Bobcat T630 T4 w/joystick for \$44,009.17. Bid #4 Bobcat T630 T4 w/joystick and roller suspension carriage for \$45,026.00. Bid #5 Bobcat T650 T4 w/80" low profile bucket for \$44,309.89. Bid #6 Bobcat T650 T4 w/80" low profile bucket and roller suspension carriage for \$45,327.49. Bid #7 Bobcat T650 T4 w/joystick for \$46,069.89. Bid #8 Bobcat T650 T4 w/joystick and roller suspension carriage for \$47,727.49. Bid #9 Bobcat T750 for \$47,720.80. Bid #10 Bobcat T750 w/joystick and roller suspension carriage for \$50,498.40. Bids 1-8 included pallet fork.

By Board consensus, bids 1, 2, 5, 6 and 9 from Fairbanks International were removed from consideration as they have no joystick controller.

Motion by Kolbet, second by Clifford to go into executive session at 10:15 A.M. for the purpose of evaluating job performance(s) of certain County Employee(s). The board finding that closed session is necessary to prevent needless injury to the reputation(s) of said persons and said persons have not requested a public meeting. Roll call vote: Kolbet, yes; Clifford, yes; Lapp, yes Motion carried. County employees subject to such evaluation were present in executive session.

Motion by Kolbet, second by Clifford to come out of executive session at 10:28 A.M. Roll call vote: Clifford, yes; Lapp, yes; Kolbet, yes. Motion carried

Motion by Clifford, second by Lapp to purchase a T750 Bobcat Compact Track Loader (bid #10) from Fairbanks International. Purchase to include additional upgrades of 84" bucket, 48" pallet forks, unbreakable poly door for a total of \$51,703.00. Purchase is contingent upon written buy back guarantee option and terms of 2014 trade price based on hours used X \$15 per hour. Roll call vote: Lapp, yes; Kolbet, yes; Clifford, yes. Motion carried.



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Gerald Vapenik addressed the Board.

Chairman Kolbet adjourned the meeting at 11:45 A.M. The next regular meeting will be held January 14, 2014 at 8:30 A.M.

Hayes County Clerk

Board Chairman